

TOWN BOARD DISCUSSION AGENDA
OCTOBER 21, 2008

1. Meeting of the Town of Islip Industrial Development Agency
2. Meeting of the Town of Islip Resource Recovery Agency
3. Appropriation Transfers
4. Planning Board Recommendations
5. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
6. Special Events
7. Authorization for the Town Clerk to advertise for a public hearing to consider as manufacturing Regionally Significant Projects Crown I Enterprises and Four Seasons Sunrooms Acquisition Partnership & Subsidiaries pursuant to GML Section 957(d) as well as a Local law, pursuant to Chapter 53 of the Code of the Town of Islip amending the Empire Zone
8. Town Board approval for the acquisition of two parcels of land presently owned by the County of Suffolk for a \$14,419.29, for use as a buffer area along the Sunrise Highway Service Road in Islip
9. Authorization for the Supervisor to execute a Memorandum of Understanding with the County of Suffolk for use of Long Island MacArthur Airport Parking Lot 10 as a staging area in the event of a disaster
10. Adoption by the Town Board of Section 108.1 of the Administrative

Procedures Manual, entitled, “Management of Electronic Records Derived From Paper Originals”

11. Authorization for the Supervisor into an agreement for L.I. Business News to install, operate and maintain a Wi-Fi System at Long Island MacArthur Airport

12. Clean Up Resolution

13. Authorization for the Supervisor to enter into an agreement for Marshall Fine Arts to provide Art Transportation and Handling for the Town of Islip Art Museum

14. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Uniform Traffic Code of the Town of Islip

15. Authorization for the Supervisor to execute amendment to the contract with Lockwood, Kessler & Bartlett, consulting engineers for additional engineering services for the removal and replacement of the air conditioning system at the Shellfish Culture Facility

16. Authorization for the Supervisor to enter into an agreement for Fanning, Phillips and Molnar Group, the lowest responsible bidder, to provide sampling and monitoring of gas migration control systems at the Sonia Road Landfill

17. Authorization for the Supervisor to enter into an agreement for East Coast Mechanical, the lowest responsible bidder, to provide removal and replacement of the air conditioning system at the Town of Islip Shellfish Culture Facility

18. Town Board acceptance of a donation in the amount of \$500 from InnerSight and approval for the purchase of Braille plaques from American Printing House for the Blind, Inc.

19. Authorization for the Supervisor to enter into an agreement for Norman Kurass Contractor, Inc., the lowest responsible bidder, to provide

improvements under Contract DPW 5-2007, Sequams Lane Center Drainage Improvements

20. Bid Award

21. Town Board authorization for the installation of appropriate signage naming the South Boardwalk in honor of State Senator Owen H. Johnson